



FEDERAL DEPOSIT INSURANCE CORPORATION

Sunshine Act Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. § 552b), notice is hereby given that the Federal Deposit Insurance Corporation's Board of Directors will meet in open session at 10:00 a.m. on Wednesday, January 21, 2015, to consider the following matters:

Summary Agenda: No substantive discussion of the following items is anticipated. These matters will be resolved with a single vote unless a member of the Board of Directors requests that an item be moved to the discussion agenda.

Disposition of minutes of previous Board of Directors' Meetings.

Memorandum and resolution re: Notice of Proposed Rulemaking Amending the Securitization Safe Harbor (12 C.F.R. 360.6).

Memorandum and resolution re: Review of FDIC Regulations in Accordance with the EGRPRA.

Memorandum and resolution re: Rescission and Removal of Regulations Transferred from the Office of Thrift Supervision: Part 390, Subpart N - Possession by Conservators and Receivers for Federal and State Savings Associations.

Memorandum and resolution re: Final Rule Regarding Removal of Transferred OTS Regulations 12 C.F.R. Part 390, Subparts B, C, D, and E Relating to Rules of Practice and Procedure and Amendments to 12 C.F.R. Part 308, Subparts A, B, C, K, and N of the FDIC Rules and Regulations.

Memorandum and resolution re: Notice of Proposed Rulemaking on Fair Credit Reporting Regulations, Part 334 and Part 391, Subpart C: Review and Removal of Regulations Transferred from the Former Office of Thrift Supervision; Removal of Regulations Transferred to the Consumer Financial Protection Bureau; Amendment of Red Flag Identity Theft Rules.

Memorandum and resolution re: Review of Regulations
Transferred from the Former Office of Thrift Supervision:
Part 391, Subpart B –Safety and Soundness Guidelines and
Compliance Procedures.

Reports of actions taken pursuant to authority delegated by
the Board of Directors.

Discussion Agenda:

Memorandum and resolution re: Regulatory Capital Rules,
Liquidity Coverage Ratio, Proposed Revisions to the
Definition of Qualifying Master Netting Agreement and
Related Definitions.

The meeting will be held in the Board Room temporarily located
on the fourth floor of the FDIC Building located at 550 17th
Street, N.W., Washington, D.C.

This Board meeting will be Webcast live via the Internet and
subsequently made available on-demand approximately one week
after the event. Visit <https://fdic.primetime.mediaplatform.com/#!/channel/1232003497484/Board+Meetings> to view the event. If
you need any technical assistance, please visit our Video Help page
at: <http://www.fdic.gov/video.html>.

The FDIC will provide attendees with auxiliary aids (e.g., sign
language interpretation) required for this meeting. Those
attendees needing such assistance should call 703-562-2404
(Voice) or 703-649-4354 (Video Phone) to make necessary
arrangements.

Requests for further information concerning the meeting may be
directed to Mr. Robert E. Feldman, Executive Secretary of the
Corporation, at 202-898-7043.

Dated: January 14, 2015

FEDERAL DEPOSIT INSURANCE CORPORATION

(SEAL)

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Robert E. Feldman
Executive Secretary

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